

**AMERICAN ASSOCIATION FOR NUDE RECREATION  
EASTERN REGION, INC.  
2015 Outboard Meeting  
June 16, 2015**

President Gloria Waryas called the 2015 Outboard Meeting to order at 3:20 P.M. Tuesday, June 16, 2015.

Secretary Mary Williamson conducted the roll call of the Officials and Candidates:

President Gloria Waryas - Present

Vice President Tom Brown - Present

Secretary/Treasurer Mary Williamson - Present

Director Sarah Bage – Excused Absence

Director Leo Bellew - Present

Director Robin Cohen – Excused Absence

Director Larry Deschenes - Present

Director Mac Fleck - Present

Director Peg Lane - Present

Director Pattie Scroggins – Present

Director Barry Talmage - Present

Member Trustee Fred Van Nest - Present

**Candidates:**

Mac Fleck: Present

Pattie Scroggins: Present

Leo Bellew: Present

Barry Murphy: Present

Peter Olson: Disqualified from the candidate roster due to absence

**MOTION 1:** Moved by the Legislation Committee to accept the Rules and Order of Business as circulated before the meeting.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

**MOTION 2:** Moved by Legislation Committee seconded to accept the minutes of the January 2015 Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes

FISCAL IMPACT: Not applicable

Motion PASSED 6 for; 1 Abstention, Larry Deschenes

**SPECIAL ASSIGNMENTS:**

Parliamentarian: Robert MacGregor

Resolutions: Gloria Waryas

Convention Reporter: Patti Scroggins  
Photographer: Mac Fleck  
Tally Committee: Previously established  
Audit Committee: Appointed prior to convening Outboard Meeting

President Waryas announced that all Officer, Director and committee team reports would be deferred to the Regional Assembly unless there was any business specific to the Outboard meeting.

## **NEW BUSINESS LEGISLATION**

**MOTION 3:** Moved by the Legislation Committee to amend section 9.02.03 a. of the Procedure Manual to read as follows:

### 9.02.03 Educational Grants

- a. The AANR-East Educational Grant program may be funded at a level of up to \$3,000. The total amount funded will be determined during the annual budget meeting. Guidelines and application appear in the appendix.

**PURPOSE:** This gives the Board the responsibility of deciding how much will be allocated to the Educational Grant program in a given year.

**FISCAL IMPACT:** Not applicable

Motion PASSED unanimously

**MOTION 4:** Moved by the Legislation Committee to hold the AANR-East Interim Board Meeting annually the 4th weekend of January and if an in-person meeting is required the primary host club will be White Tail Resort in Ivor, Virginia. Timely bids to host the Interim Board Meeting received from other clubs may still be considered. If White Tail Resort cannot accommodate us in a particular year, it will be the responsibility of the convention/facilities chair to find another host club and/or suitable location for the meeting.

**PURPOSE:** To have a set time and possible place for our Interim Board Meeting that is central to the region and that has adequate lodging for our officials during inclement weather

**FISCAL IMPACT:** Not applicable

Motion PASSED unanimously

**MOTION 5:** Moved by the Legislation Committee to hold the AANR-East Summer Convention annually the 3rd full week of June with the primary host club being White Tail Resort in Ivor, Virginia. Timely bids to host the Annual Summer Convention received from other clubs may still be considered. If White Tail Resort cannot accommodate us in a particular year, it will be the responsibility of the convention/facilities chair to find another host club and/or suitable location for the meeting. This would be effective with the 2017 convention.

PURPOSE: To have a set time and possible place for our Annual Summer Convention that is central to the region.

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

**MOTION 6:** Moved by the Finance Committee to suspend the granting of AANR-East club grants and loans for the 2016 calendar year.

PURPOSE: Due to the lack of funds.

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

**MOTION 7:** Moved by the Legislation Committee to change the words “Annual Summer Convention” wherever they appear in the AANR-East Procedure Manual and Appenix to “Annual Meeting.”

PURPOSE: To get away from the word convention and call it exactly what the meeting is.

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

The Outboard Meeting was recessed on Tuesday June 16, 2015 at 3:40 P.M. and reconvened Wednesday June 17, 2015 at 9:10 A.M.

Secretary Mary Williamson conducted roll call of Candidates

Mac Fleck: Present

Pattie Scroggins: Present

Leo Bellew: Present

Barry Murphy: Present

Peter Olson: Disqualified from the candidate roster due to absence

President Waryas asked Director Robin Cohen for an update on Darkness to Light. Nothing further to report since the January 2015 Interim Board Meeting

### **OLD BUSINESS**

None

At this time President Waryas conducted the election of the Direct Member Delegates. The following 4 members being elected:

Leo Bellew

Robin Cohen

Robert (Sandy) MacGregor

Mary Williamson

### **GOOD OF THE ORDER**

The time and location of the SMS was announced. Any and all donations will be accepted. All donations will go to the AANR Bob Page Memorial Legal Fund.

## **ANNOUNCEMENTS**

None

President Waryas presented the Board with a book by Ron Coleman thanking them for the time and dedication to the AANR-East

**MOTION 8:** Moved by Legislation Committee to adjourn the June 2015 Outboard Meeting.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2015 AANR-East Outboard Meeting was adjourned at approximately 9:30 A.M.  
Wednesday June 17, 2015.

Respectfully submitted by:

Mary Williamson

AANR-East Secretary/Treasurer